



City of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
Regular Meeting
MARKED AGENDA
6:00 p.m., Thursday, June 8, 2017
North Corp Yard – Wrangler Conference Room
9191 E. San Salvador Drive
Scottsdale, AZ 85258

CALL TO ORDER **6:00 p.m.**

ROLL CALL

PRESENT: Judge Bruce Cohen, Chair; Judge Bradley Astrowsky, Vice-Chair; Donald Alvarez; James Padish; Sandra Schenkat; Stanley Morganstern; Brian Adamovich.

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Judicial Appointments Advisory Board may make a motion to recess into Executive Session for Items No. 4 & 5 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and/or to discuss confidential records/information pursuant to A.R.S. §38-431.03(A)(2) and (A)(3).

1. **APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON MARCH 7, 2017**

Action: Formal motion and vote to approve the minutes of the public meeting held on March 7, 2017.

APPROVED: 7-0; motion by Board Member Morganstern; 2nd Board Member Padish

2. **TERM EXPIRATION OF BOARD MEMBER**

Announcement of term expiration of Board Member Alvarez and acknowledgement of service to the City of Scottsdale.

Action: For Information Only.

3. **PUBLIC COMMENT**

The purpose of this item is to give the public an opportunity to give comments or input regarding the performance and reappointment of Judge Blake.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input related to the reappointment of Judge Blake.

CLOSE PUBLIC COMMENT



Persons with a disability may request a reasonable accommodation by contacting Lorelei Oien at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lorelei Oien at (480) 312-2777.

4. **DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE JAMES BLAKE**

Action: For information and discussion only.

5. **DISCUSSION OF CONFIDENTIAL RECORDS AND CONFIDENTIAL INFORMATION RELATED TO JUDGE BLAKE'S PERFORMANCE OR REAPPOINTMENT**

The Board may generally discuss and consider confidential records related to Judge Blake and may generally discuss and consider confidential information gathered during possible Board Member interviews of those who may have personal experience related to Judge Blake's performance during the public meeting **in a manner which does not violate confidentiality requirements.**

Action: Discussion, consideration and possible action including a possible vote to move into an Executive Session for the purpose of discussing confidential records/information or receiving legal advice on this item.

6. **DISCUSS QUESTIONS FOR INTERVIEW OF JUDGE BLAKE**

The Board will discuss possible interview questions in preparation for the formal interview with Judge Blake.

Action: For discussion and possible action that may include a vote on the interview questions the Board will ask Judge Blake during his formal interview.

7. **INTERVIEW OF JUDGE BLAKE**

The Board will conduct an interview with Judge Blake for consideration of reappointment to the position of Associate City Judge.

Action: Hearing of Judge Blake's comments or input and interview and dialogue between Board members and Judge Blake related to his reappointment as an Associate City Judge.

8. **DISCUSSION OF AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE BLAKE**

APPROVED: 7-0; motion to recommend reappointing Judge Blake; motion by Board Member Morganstern; 2nd Board Member Padish

APPROVED: 7-0; motion to appoint Chair Cohen to represent the Board and speak towards the reappointment recommendation at the July 5, 2017 City Council meeting; motion by Board Member Morganstern; 2nd Board Member Padish

The Board will have an opportunity to review and discuss all relevant public information and previously received public input pertaining to the reappointment application of Judge Blake. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Blake, this will be done through a formal motion, second and vote of the Board.

The Board will also discuss and take possible action to determine the process for communicating the Board's recommendation to the City Council, including making a



presentation to the City Council and/or being available to answer questions, regarding its recommendation on Judge Blake's reappointment.

Action: Formal motion and vote on recommendation to the City Council regarding reappointment. Discussion, possible motion and vote or direction to staff regarding communicating the Board's recommendation to the City Council.

9. TIMELINE FOR JUDGE JOSEPH OLCAVAGE'S AND JUDGE STATIA HENDRIX'S JUDICIAL REAPPOINTMENTS

HR staff will discuss the judicial reappointment timelines for Judge Joseph Olcavage and Judge Statia Hendrix whose current terms expire on March 9, 2018 to include the possibility of direction by the JAAB for separate or combined processes.

Action: For information, discussion and possible action.

10. FUTURE AGENDA ITEMS*

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT 7:25 p.m.

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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